

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, February 25, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Community College Board
 2. Community Services Board
 3. Industrial Development Authority (IDA)
 4. Juvenile Detention Commission
 5. Parks and Recreation Commission
 6. Planning District Commission
- (7) Consultation with Legal Counsel and Briefings from Staff
Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Donor Agreement with Blacksburg Athletic Booster Club

- (5) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.

1. Project # 2007-017

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Special Use Permit – Beliveau Development Corporation

A request by Beliveau Development Corporation (Agent: Yvan J. Beliveau) for a special use permit on 2.627 acres in a Residential Multi-Family (RM-1) zoning district to allow a Country Inn. The property is located at 3000 Shire Circle, in the Prices Fork Magisterial District (District E).

2. Comprehensive Plan Amendment

A request by the Montgomery County Board of Supervisors to change the comprehensive plan designation for 20 acres of a 59.2 acre parcel located immediately adjacent to the Village of Elliston from the current designation of Resource Stewardship to Village Expansion and for a designation of the parcel as Civic in the Elliston and Lafayette Village Plan in order to accommodate the development of an elementary school.

3. Withdrawal Request from Agricultural & Forestal District-9
Montgomery County Board of Supervisors request to withdraw 20 acres of the County of Montgomery property adjacent to U.S. Route 11/460 in the Elliston Community of Montgomery County, Virginia from the AFD-9 for the purpose of constructing a new elementary school on the property
4. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.
An Ordinance Amending Chapter 2, Division 5 Entitled Tax Exemptions and Deferrals for Elderly and Handicapped, Section 2-107 of the Code of the County of Montgomery, Virginia by Increasing the Income Eligibility Limits for Exemption from or Deferral of Taxation of Real Estate for the Elderly and Disabled.
5. Ordinance Amending Chapter 8, Article III
An Ordinance amending Chapter 8, Article III, Entitled, Erosion and Sediment Control, Section 8-63 through 8-67 respectively of the Code of the County of Montgomery, Virginia in order to be consistent with the Virginia Erosion and Sediment Control law.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

- A. Appointment – New River Community College Board
- B. Appointment – Industrial Development Authority (2 Appointments)
- C. Appointment – Parks and Recreation Commission (3 Appointments)
- D. Appointment – Planning District Commission

XII. INTO WORK SESSION

1. Virginia Cooperative Extension – Quarterly Report
2. Department of Social Services
3. Planning Commission and Planning Department Work Program
4. Parks & Recreation - Chevy Youth Baseball Fund Raiser

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, March 10, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
Joint Meeting with Montgomery County School Board
Multi-Purpose Room, First Floor
Government Center
Tuesday, March 11, 2008
Time: 6:00 p.m.

Special Meeting
Budget Work Session
Monday, March 17, 2008
6:00 p.m.